

***Village of Round Lake Beach***  
**Public Works Standing Committee Minutes**  
**January 4, 2016 6:30 p.m.**  
**Village Hall**  
**1937 North Municipal Way**  
**Round Lake Beach, Illinois 60073**

**Committee Members:** Chairperson Trustee Valadez, Mayor Hill, Trustee Husk, Trustee Wallace

**1. Call to Order:** 7:12 p.m. by Trustee Valadez

Members Present: Trustee Valadez, Trustee Husk, Trustee Wallace, Mayor Hill

Members Absent: None

Others in Attendance: Village Administrator Kilbane, Village Clerk Cleveland  
Public Works Director Hilts, Finance Director Bueso,  
Trustee Mount, Trustee Benes

**2. Approval of Agenda** A motion was made to approve the agenda. All ayes, motion carried.

**3. Approval of Minutes** A motion was made to approve minutes of the December 7, 2015 Public Works Standing Committee Meeting. All ayes, motion carried.

**4. Scheduled Business**

**A. Public Works Monthly Report**

Public Works Director Hilts went over the Monthly Report.

**B. Patnick Construction Watermain Project**

Public Works Director Hilts is asking the Board to continue to work with the Village Engineering firm and Patnick Construction to dispose of the excavated material. The timeline will depend on the weather and the availability of the dumps.

**C. Project Status Report for December**

Public Works Director went over the Project Status Report for December.

**D. Series 2016A & 2016B Bond Underwriter Proposals**

Finance Director Bueso is asking the Board for preliminary approval to select an underwriter. Discussion took place. All Ayes motion carried.

**E. Home Holiday Decorating Contest**

Village Administrator Kilbane asked the Board for approval of gift cards from Walmart for First Place, Second Place and Third Place winners for the Home Holiday Decorating Contest. Discussion took place.

**F. Annual Holiday Decorations (Discussion Item)**

The Committee discussed the current and future scope of holiday decorations for Village Hall and the Civic Center.

**5. Other Business**

Trustee Wallace spoke about large items being left out front. Discussion took place.

**6. Public Participation**

None

**7. Executive Session**

No

**Adjournment**

Motion made to end the meeting. It was seconded to adjourn the meeting at 8:10 p.m. All \_\_\_\_\_, ayes, motion carried.

- 
- With No Corrections \_\_\_\_\_
  - With Corrections \_\_\_\_\_  
(See minutes of meeting for corrections)

Minutes Respectfully Prepared by Denise Schotanus